State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR

APPROVED
06-07-18

COMMISSION MEETING
March 14, 2018

MINUTES

I. CALL TO ORDER

A quarterly meeting of the Louisiana Commission on Law Enforcement and Administration of Criminal Justice was held on Wednesday, March 14, 2018, at the Holiday Inn Downtown Alexandria. The meeting was called to order at 2:06 p.m. by Honorable James "Jay" Lemoine, Vice-Chairman, Louisiana Commission on Law Enforcement and Administration of Criminal Justice.

The Pledge of Allegiance was led by Vice-Chairman Lemoine, and Major Reginald Brown led the Invocation.

II. ROLL CALL

The roll call was conducted by Ms. Lisa Dreher. A membership quorum was present.

The following Commission members or their representatives were present: Sheriff Steve Prator, proxy for Sheriff Rodney Arbuckle; Captain Joe Salmon, proxy for Deputy Chief Darrell Basco; Chief Barry Bonner; Maj. Reginald Brown; Ms. Ellyn Toney, proxy for Dr. James K. Bueche; Sheriff Mike Cazes; Ms. Cynthia Austin, proxy for Mr. Paul Connick, Jr.; Sheriff Michael A. Couvillon; Lt. Robert Davidson; Mr. James "Jay" Lemoine, proxy for Mr. John F. DeRosier; Mr. James T. Dixon, Jr.; Col. Carlos Stout, proxy for Judge Thomas Duplantier; Mr. James "Jay" Lemoine, proxy for Sheriff Sid J. Gautreaux, III; Sheriff William Hilton; Chief Hal Hutchinson; Chief Hal Hutchinson, proxy for Chief Bill Landry; Mr. James "Jay" Lemoine; Chief Deputy Gary "Stitch" Guillory, proxy for Sheriff Tony Mancuso; Sheriff Willy J. Martin, Jr.; Mr. Lee Roy Clemons, proxy for Mr. John "Schuyler" Marvin; Lt. Belinda Murphy, proxy for Mr. Jay O'Quinn; Sheriff Steve Prator; Captain David McClendon, proxy for Col. Kevin Reeves; Col. Carlos Stout; Mr. Tod Ardoin, proxy for Chief Judge Ulysses G. Thibodeaux; Sheriff Mike Tubbs; and Mr. James "Jay" Lemoine, proxy for Mr. J. Reed Walters.

The following District Directors or their representatives were present: Mr. Jeremy Edwards, District 1 – Northwest Law Enforcement Planning District, Inc., District 3 - Red River Delta Law Enforcement Planning Council, Inc. and representing Ms. Amanda Bourque; District 4 – Evangeline Law Enforcement Council, Inc.; Ms. Drusilla Merrick, representing Ms. Wanda Johnson, District 5 – Capital District Law Enforcement Planning Council, Inc.; Mr. Ronald Lampard, District 7 – Jefferson Community Justice Agencies.

LCLE staff present included: Chief Jim Craft, Ms. Lisa Dreher, Ms. Rutha Chatwood, Ms. Linda Gautier, Mr. Demetrius Joubert, Mr. Bob Wertz, and Ms. Briana Blanchard.

III. ADOPTION OF AGENDA

Vice-Chairman Lemoine called for a motion to adopt the agenda. A motion was made by Sheriff Cazes and seconded by Major Brown. The motion passed.

IV. OLD BUSINESS

A. Consideration of Minutes

Vice-Chairman Lemoine called for a motion to approve the minutes from the meeting held on November 30, 2017. A motion was made by Major Brown and seconded by Chief Bonner. The motion passed.

B. Report of the Priorities Committee

Chief Jim Craft, Executive Director of the Louisiana Commission on Law Enforcement (LCLE), reported that, on February 23, 2018, the Priorities Committee received all applications, allocations, and proposed increases via electronic mail-out. The Priorities Committee reviewed these items and recommended approval on February 28, 2018.

On February 27, 2018, the Committee received electronic notification of one additional item which was subsequently approved.

This concludes the report of the Priorities Committee.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Cazes and seconded by Major Brown. The motion passed.

C. Report of the Victim Services Advisory Board

Chief Deputy Guillory, Board Chairman, reported that the Victim Services Advisory Committee met at 11:00 a.m. on Wednesday, March 14, 2018, at the Holiday Inn Downtown Alexandria. A membership quorum was present.

The Board recommended approval of the following:

- 12 FY 2017 SASP allocations totaling $466,549;

- 8 FY 2015 VOCA allocations totaling $213,509;
- 1 FY 2016 VOCA allocation totaling $456,968;
- 112 FY 2017 VOCA allocations totaling $13,053,992;
- 1 FY 2016 STOP allocation totaling $108,786;
- 51 FY 2017 STOP allocations totaling $1,342,783;
- 5 FY 2015 VOCA increases totaling $105,015;
- 15 FY 2016 VOCA increases totaling $477,525;
- 12 FY 2017 SASP applications totaling $466,549;
- 8 FY 2015 VOCA applications totaling $213,509;
- 1 FY 2016 VOCA application totaling $456,968.

The Board also recommended approval of the 2017-2020 STOP Implementation Plan Update with permission to add or revise its contents, if requested by the Office on Violence Against Women (OVW), Department of Justice, when applying for the FY 2018 STOP Formula Grant Program.

This concludes the report of the Victim Services Advisory Board.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Sheriff Cazes, seconded by Chief Hutchinson, and the motion passed.

D. Report of the Juvenile Justice and Delinquency Prevention (JJDP) Advisory Board

Mr. Julio Galan, Board Chairman, reported that the Juvenile Justice and Delinquency Prevention Advisory Board met at 9:00 a.m. on Wednesday, March 14, 2018, at the Holiday Inn Downtown Alexandria. A membership quorum was present.

The Board recommended the approval of the following:

- 4 FY 2017 Title II JJDP allocations totaling $128,578;
- 2 FY 2016 Title II JJDP applications totaling $100,076.

This concludes the report of the Juvenile Justice and Delinquency Prevention Advisory Board.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Chief Deputy Guillory, seconded by Sheriff Cazes, and the motion passed.

E. Report of the Drug Control and Violent Crime Policy Board

Col. Carlos Stout, Board Chairman, reported that the Drug Control and Violent Crime Policy Board met at 1:00 p.m. on Wednesday, March 14, 2018, at the Holiday Inn Downtown Alexandria. A membership quorum was present.

The Board recommended approval of the following:

- 1 FY 2015 increase totaling *up to* $30,000, funded by District residuals;

- 1 FY 2016 increase totaling *up to* $25,000, funded by District residuals.

All of this activity is for subgrants listed in the eGrants system.

This concludes the Drug Control and Violent Crime Policy Board Report.

Vice-Chairman Lemoine called for a motion to accept the report. A motion was made by Maj. Brown, seconded by Sheriff Cazes, and the motion passed.

V. CALL FOR OTHER OLD BUSINESS

Vice-Chairman Lemoine called for Other Old Business, and there was none to discuss.

VI. NEW BUSINESS

Vice-Chairman Lemoine called for a presentation of the District grant applications. A motion was made by Sheriff Prator to approve all of the District grant applications *in globo.* Sheriff Cazes seconded the motion, and the motion passed.

VII. OTHER BUSINESS

Vice-Chairman Lemoine announced that the next Commission Meeting will be held at 10:00 a.m. on Thursday, June 14, 2018, at the L'Auberge Casino Resort in Lake Charles.

As a reminder, Vice-Chairman Lemoine stated that Commission Members are required to file a Personal Financial Discloure Statement on an annual basis with the Louisiana Department of Ethics by May 15th. Lisa will email the instructions and additional information to Commission Members next week.

Vice-Chairman Lemoine reported that a total of $5,075,139 was awarded to deserving agencies at today's meeting,

VIII. ADJOURNMENT

A motion to adjourn was made by Maj. Brown, seconded by Sheriff Cazes, and the motion passed. The meeting adjourned at 2:23 p.m.